

108140179CAS/sis
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LAMIS ALKHARSA,

Plaintiff,

Index No. 08 Civ. 4254 (JGK)
**DEFENDANTS DISCLOSURE
OF INTERESTED PARTIES**

-against-

NEW HANG DAR CONSTRUCTION, INC.,
JIMMY HO,
BRIAN ILL DEVELOPMENT, LLC,
BRIAN ILL,
MADALEX, LLC,
SCOTT EDELSTEIN,
ALEX TEREZ,
EMPIRE MANAGEMENT AMERICA CORP.
AKA EMPIRE MANAGEMENT, and
FRED SHALOM,

Defendants.

-----X
CHRISTOPHER A. SOUTH, an attorney for defendants, **MADALEX, LLC, SCOTT EDELSTEIN and ALEX PEREZ s/h/a ALEX TEREZ**, having filed an initial pleading in the above captioned matter, make the following disclosure to the Court pursuant to FRCP 7.1 upon information and belief:

MADALEX, LLC, has no publicly held corporate parents, subsidiaries or affiliates.

Dated: New York, New York
July 2, 2008

Yours, etc.

Law Offices of
CHARLES J. SIEGEL
Attorney for Defendant
**MADALEX, LLC, SCOTT
EDELSTEIN and ALEX PEREZ s/h/a
ALEX TEREZ**
Office & P.O. Address
40 Wall Street - 7th Floor
New York, New York 10005
(212) 440-2350

By: _____
Christopher A. South (CS7212)

TO: ROBERT G. LEINO, ESQ.
Attorneys for Plaintiff
354 E. 91st Street
Apt. 1101
New York, NY 10128
212-289-8357

James M. Skelly, Esq.
Marks O'Neill O'Brien & Courtney, P.C.
Attorneys for Defendants
New Hange Dar. Construction
Inc., and Jimmy Ho
530 Saw Mill River Road
Elmsford, New York 10523

Carlie Fitapelli, Esq.
Havkins Rosenfeld Ritzert & Marriale, LLP
Attorneys for Defendants
Empire Management and Fred Shalom
114 Old Country Road – Suite 300
Mineola, New York 11501

Brian Ill and Brian Ill Development, LLC
611 Riverside Avenue
Westport, Ct. 06880

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.:

Sheila I Sample, being duly sworn, deposes and says:

That deponent is not a party to this action, is over 18 years of age and resides in
Brooklyn, New York,

that she is a clerk in the Law Office of CHARLES J. SIEGEL, the attorneys for the
defendant, **MADALEX, LLC, SCOTT EDELSTEIN and ALEX PEREZ s/h/a ALEX TEREZ**
herein, that on the day of July, 2008, she served the within **DEFENDANTS DISCLOSURE OF**
INTERESTED PARTIES upon the undersigned attorneys by mailing a true copy in a postpaid
wrapper in an official depository under the exclusive care and custody of the United States Postal
Service within New York City, New York directed to them at the addresses shown, heretofore
designated by them for that purpose:

TO:
ROBERT G. LEINO, ESQ.
Attorneys for Plaintiff
354 E.91st Street
Apt. 1101
New York, NY 10128
212-289-8357

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611 Riverside Avenue
Westport, Ct. 06880

Sheila I. Sample

Sworn to before me this
day of July, 2008.